

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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 In re ASPEN TECHNOLOGY, INC. : Civil Action  
 SECURITIES LITIGATION : No. 04-12375-JLT  
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FILED  
CLERK'S OFFICE  
2005 OCT 25 P 4:05  
U.S. DISTRICT COURT  
DISTRICT OF MASS.

**STIPULATION AND ORDER**

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel, that the time for the defendants to move, answer or otherwise respond to the Consolidated Amended Complaint in the above-captioned action is hereby extended pending filing by November 15, 2005, of a joint motion for preliminary approval of settlement. The parties have reached agreement in principle to settle the matter and are currently drafting definitive proposed settlement papers for submission to the Court for preliminary approval, to be followed by notice to the class, and a final approval hearing under Fed. R. Civ. P. 23.

Dated: October 25, 2005  
Boston, Massachusetts

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Respectfully submitted,

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Duly Authorized on Behalf of Defendants

APPROVED AND SO ORDERED:

J. L. Tauro  
Joseph L. Tauro, U.S. District Judge

Dated: 10/31/05

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